

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0800-M716

Case Title:

Smithfield Foods

Subject of Report:

Lexis Nexis Search

Reporting Office:

Denver, CO, Area Office

Activity Date:

December 27, 2017

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

02-JAN-2018, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Assistant Director for Investigations

03-JAN-2018, Approved by: (b) (6), (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

According to the D&B for Smithfield Packing Co they employee 9,330 employees and their sales are 1 to 4.9 billion dollars.

DETAILS

On December 27, 2017, Special Agent (b) (6), (b) (7)(C) conducted a search for Smithfield Foods, Smithfield Packing Co, John Morrell & Company, and (b) (6), (b) (7)(C). The results are attached to this report.

ATTACHMENT

Smithfield Foods

Smithfield Packing Co

John Morrell Company

(b) (6), (b) (7)(C)